

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S11285 (1)
 1. Corporation Name
LAZAROU ENTERPRISES INC.



Principal Place of Business 220 S. FEDERAL HWY. HALLANDALE FL 33009	Mailing Address 220 S. FEDERAL HWY. HALLANDALE FL 33009
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 11/05/1990	
4. FEI Number 65-0228539	Applied For <input type="checkbox"/> Not Applicable
6. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
LAZAROU, PANAGIOTA
6730 KIMBERLY BLVD
N LAUDERDALE FL 33068

10. Name and Address of New Registered Agent

81 Name LAZAROU-AMANNA PANAGIOTA	
82 Street Address (P.O. Box Number is Not Acceptable) 220 S. FEDERAL HWY	
83	
84 City HALLANDALE	85 Zip Code FL 33009

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.
 SIGNATURE *Panagiotou Amanna* **PANAGIOTA LAZAROU-AMANNA** 1/20/98
Signature, typed or printed name of registered agent and then applicable (NOTE Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	LAZAROU, PANAGIOTA K.	
STREET ADDRESS	6730 KIMBERLY BLVD	
CITY-ST-ZIP	N. LAUDERDALE FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	JAMAL OAZI	
STREET ADDRESS	7760 CORAL BLVD	
CITY-ST-ZIP	MIRAMAR FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MARIANO, ELIZABETH	
STREET ADDRESS	313 SW 5TH STREET	
CITY-ST-ZIP	HALLANDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	LAZAROU-AMANNA PANAGIOTA	
1.3 STREET ADDRESS	220 S. FEDERAL HWY	
1.4 CITY-ST-ZIP	HALLANDALE, FL, 33009	
2.1 TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	JAMAL OAZI	
2.3 STREET ADDRESS	220 S. FEDERAL HWY	
2.4 CITY-ST-ZIP	HALLANDALE, FL, 33009	
3.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	STARK, ELIZABETH	
3.3 STREET ADDRESS	220 S. FEDERAL HWY	
3.4 CITY-ST-ZIP	HALLANDALE, FL, 33009	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Panagiotou Amanna* **PANAGIOTA LAZAROU-AMANNA** 1/20/98

CR2E034 (10/97)